

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,	:
	:
Plaintiff,	:
	:
- v. -	:
	:
ANY AND ALL ASSETS HELD IN ACCOUNT	: No. 15-CV-05063
NUMBERS 102162418400, 102162418260, AND	:
102162419780 AT BANK OF NEW YORK MELLON	:
SA/NV, BRUSSELS, BELGIUM, ON BEHALF OF	:
FIRST GLOBAL INVESTMENTS SPC LIMITED'S	:
"AAA RATED FIXED INCOME OF DEVELOPED	:
ECONOMIES SEGREGATED PORTFOLIO," FUND	:
ID AAARATEDFIX01, GENERAL ACCOUNT	:
NUMBER 216241, AND ANY PROPERTY	:
TRACEABLE THERETO, et al.	:

Defendants *in rem*.

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**SUPPLEMENTAL AFFIDAVIT**

I, MARIE M. DALTON, hereby declare, under penalty of perjury, pursuant to Title 28, United States Code, Section 1746, that:

1. I am a Trial Attorney in the United States Department of Justice, Asset Forfeiture and Money Laundering Section.
2. On November 24, 2015, I caused a copy of the (i) Order to Show Cause, (ii) Motion for Default Judgment with Exhibits, and (iii) Declaration of Marie M. Dalton in Support of Default Judgment with Exhibits filed in the above captioned case ("Order to Show Cause Packet"), to be mailed by Federal Express to six individuals and four entities at a total of thirty addresses. Those names and address to which such materials were delivered are set forth in Docket Number 15.

3. Order to Show Cause Packets mailed by Federal Express to the following addresses but were returned as undeliverable:

<b>Addressee</b>	<b>Address</b>	<b>FedEx Tracking Number</b>	<b>Reason Indicated</b>
Expoline Limited	48 Queen Anne Street, London, UK, W1G9JJ	8506 5638 4555	Recipient Moved
Expoline Limited	Suite 18B, 148 Connaught Road, Central, Hong Kong	8506 5638 4761	Recipient Moved
Expoline Limited	10/F Baskerville House, 13 Duddel Street Central, Hong Kong	8506 5638 4772	Refused Delivery
Shokrukh Sabirov	148 Connaught Road, Central, Hong Kong	8506 5638 4783	Incorrect Address

4. However, Order to Show Cause Packets were delivered to Shokrukh Sabirov and Expoline at the following alternative addresses:

<b>Addressee</b>	<b>Address</b>	<b>FedEx Tracking Number</b>	<b>Status</b>
Expoline Limited	Suite 701, Tung Hip Commercial Building, 244-248 Des Voeux Road Central, Hong Kong	8506 5638 4750	Delivered
Shokrukh Sabirov	6 Abdurashidova Street, Yunusabad District, Tashkent City, Uzbekistan	8506 5638 4680	Delivered
Shokrukh Sabirov	Parda Tursun Ulitsa, Dom 19 Tashkent, Uzbekistan 100105	8506 5638 4691	Delivered

5. The Court's docket shows that no party or entity that received the Order to Show Cause Packets filed an affidavit or memorandum of law demonstrating why default judgment should not be entered, pursuant to Federal Rule of Civil Procedure 55.

6. The United States was not served with an affidavit or memorandum of law by any claimant before or after the Court's filing deadline except that on or about January 4, 2016, the

United States was contacted by email and phone by Richard J. Holwell, Esq., who stated he represents the Republic of Uzbekistan and would seek an adjournment to file a claim on its behalf. The United States has since entered into a stipulation with counsel for the Republic of Uzbekistan regarding their interest in filing a claim.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated: Washington, D.C.  
January 6, 2015

Respectfully submitted,

M. KENDALL DAY, CHIEF  
ASSET FORFEITURE AND MONEY  
LAUNDERING SECTION

By: /s/ Marie Dalton  
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UNITED STATES OF AMERICA